



AGENDA
Tuesday
February 13, 2024
10:00 AM
REGULAR SESSION

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation-** Pastor Doc Adkins
- 4. Pledge of Allegiance**
- 5. New Business**
 - 5.1** Exonerations
 - 5.2** Budget Revisions
 - 5.3** Consideration of an award grant to South Sand Branch Road Water Project in the amount of \$42,150 for administrative fees
 - 5.4** Consideration of a Pilot for Highland Machinery
 - 5.5** Consideration of an award grant to the City of Sophia for a water treatment plant in the amount of \$250,000
 - 5.6** Consideration of the purchase of 2-way radio equipment for Route 3 area near Whitesville in the amount of \$8920.27
 - 5.7** Consideration of an award grant to the 14 Fire Departments in Raleigh County in the amount of \$143,000 from the County Fire Protection Fund
 - 5.8** Consideration of AML Drawdown No. 14 for the Cool Ridge-Flat Top PSD White Oak Water Project in the amount of \$13,501.88
 - 5.9** Consideration of AML Drawdown request 18 for the Clear Fork Rail Trail Project in the amount of \$135,054.32
 - 5.10** Consideration of an award grant to Away for \$500
 - 5.11** Consideration of precinct fees for The Primary and General Elections in 2024
 - 5.12** Consideration of a change order for Precinct 45
 - 5.13** Consideration of the Cool Ridge-Flat Top PSD Ellison Ridge Waterline Extension ARC Grant Application Resolution
 - 5.14** Consideration of Raleigh County Parks and Recreation Authority Clear Fork Rail Trail Phase II Grant Application Resolution
 - 5.15** Consideration of Equal Employment Opportunity (EEO) Policy
 - 5.16** Authorization, by approved motion, for Region 1 PDC to advertise for Request for Proposals (REP) for ROW Negotiator Services for North Beckley PSD Piney View/Batoff Mountain Sewer Extension Project
 - 5.17** Consideration of 2024 DLAP Sub Grant Award - Request "Authorization to Proceed" from WVDEP REAP Dilapidated Properties Program
- 6. Old Business**
- 7. Public Participation**
- 8. Approval of Minutes; Vacation Orders; Final Settlements**
- 9. Reports of Officers and Committees**

10. Bills, Communications and Appointments and Disbursements

11. Receipts and Disbursements

12. Adjournment

The next regularly scheduled Raleigh County Commission meeting will be held
Tuesday February 20, 2024 at 10:00am in the
Raleigh County Commission Chamber
116 ½ N. Heber Street
Beckley, WV 25801

CONFERENCE CALL INFORMATION

DIAL- IN NUMBER - 978-990-5449

ACCESS CODE - 623858

PLEASE PUT PHONES ON MUTE